

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 06 Jan 1981

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

~~SECRET~~

ASSETS USED SESSION, SOURCE	TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES SESSION FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS	
DC-78 #46	a. Location SG1A identified as [REDACTED]	Same as viewer. Plus interviewer was privy to all	These viewers were targeted against this	05Feb 81 0900 hrs.	10 Feb81	a. Man, mid to late 40's. 5' 10" to 5' 11" tall. Light complected --fair skinned. Half- bald. Has a paunch-- heavily waisted. Build is medium to stocky.	3 physical descriptions from 3 reports conflicted seriously. None matched age of target Generally reports were vague and did provide information
	SG1A [REDACTED]	information obtained during	objective and none			b. Right in front of of a teller's window. 8	of value to us.
	SG1A [REDACTED]	a previous two sessions DC71 & DC 72. Requirements	of the results agreed, therefore, all of these reports were termed vague.			c. Second man's description: yellow/brownish horn- rimmed med glasses. Black hair 5' 7", dark, brown suit. Younger man in his 30's. Hair wavy. Complexion dark. Some- times wears a moustache, medium build, dark brown eyes, dark eyes, latin Probably with a diplomatic corps.	
S							
	PROJECT MANAGER COMMENTS:	Purpose of this project was to help describe and eventually locate agent in question. The fact that the reports conflict with one another really doesn't matter. What we need is for each report to be evaluated on its own merits. This has not been done. Individual points must be evaluated or, at minimum, comment made that certain point cannot be confirmed or denied.					

DATE PROJECT NUMBER CLOSED: 20 Jul 1981

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78

MSG, HQDA (DAMI-ISH)

REVIEW ON: August 2001

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

~~SECRET~~ COPY PLANE

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 06 Jul 1981

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

~~SECRET~~ASSETS USED
SESSION SOURCETARGETING
MATERIAL UTILIZEDKNOWLEDGE PROVIDED TO
INTERVIEWER FOR SESSIONFEEDBACK TO SOURCE
FOLLOWING SESSIONDATES
SESSION FORWARDEDKEY RESULTS PROVIDED
BY THE SOURCEANALYST
COMMENTS

							He withdrew money. He	
							uses Italian or Spanish	
							when banking. Probably	
							the latter. Currency	
							is probably Spanish as	
							well. He's born South	
							America in a stucco	
							house. Probably	
							Brazilia. Seems to	
							be centered on a map	
							of South American	
							Peninsula.	
							d. 15 Feb 1981:	
							Place is marked by white	
							stones, patios, and	
							columns. Ocean or water	
							on both sides. (all 3	
							sides, like boot of Italy)	
							Monument or Park.	
							e. Present time:	
							handling papers from a	
							desk drawer in a living	
							room. He's into import/export	
							shipping.	

DATE PROJECT NUMBER CLOSED: 20 Jul 1981

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78

MSG, HODA (DAMI-ISH)

REVIEW ON: August 20001

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

~~SECRET~~

Target 8104 (Bank Account Number). Three Reports.

The three physical descriptions from the three reports conflicted seriously with one another. None of these matched the age of the target. Generally, the reports were vague and did not provide information which was of value to us.

056932
10Aug01
D9c.1

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 26 January 1981

~~SECRET~~

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

ASSETS USED SESSION	SOURCE	TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES SESSION FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
DC-78	#46 SG1A	W. Trenton 'identical' [REDACTED]	Same as previous. Plus interview was piling to all information obtained during previous two sessions DC71 & DC72. Requirements were the same as previous DC71 & DC72.	Three reports were targeted against this [REDACTED] and none of the results agreed, therefore all of these reports were turned in.	05 Feb 81 (0900 hrs.) 10 Feb 81	a. Max. mid to late 40's. 5'10" to 5'11" tall. Light complexion - fair skinned. Half-bald. Has a paunch - heavily wrinkled. Build is medium to stocky. b. Right in front of a tellers window. 8 windows there. c. Second man description yellow/brownish hair. no glasses. Black hair 5'7" dark brown suit. younger man in his 30's. Hair wavy. Complexion dark. Some times wears a mustache. Medium build, dark brown eyes, dark eyes, Latin origin. Portable with a diplomatic case. He withdrew money. He	3 Physical descriptions from 3 reports, conflicting seriously. None matched age of target. Generally reports were vague and did not provide information of value to us.
			(PUT IN COMMENT DC71)				

DATE PROJECT NUMBER CLOSED:

20 JUL
18 August 1981

TASKING AGENCY:

CIA

CLASSIFIED BY: 051630Z JUL 78
MSG, HODA (DAMI-ISH)
REVIEW ON: August 2004

~~SECRET~~ GRILL FLAME

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 06 January 1981

~~SECRET~~

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

ASSETS USED SESSION, SOURCE	TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES SESSION, FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
					uses Italian or Spanish when banking. Probably the latter. Currency is probably Spanish as well. He's born in South Amer- ica in a stucco house. Probably Brazilian. Seen to be centered on a map of the South American Pen- insula. d. 15 Feb 1981: Place is marked by white stones, potions, and columns. Ocean water on both sides. (all 3 sides like foot of Italy.) Monument or park. e. Present time: Hand- ing papers from a desk drawn in a living room. His into import/export shipping.	

DATE PROJECT NUMBER CLOSED:

20 JUL

18 000000 1981

TASKING AGENCY:

CIA

CLASSIFIED BY: 051630Z JUL 78

MSG, HQDA (DAMI-ISH)

REVIEW ON: August 2004

~~SECRET~~ GRILL FLAME

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

Target 8104 (Bank Account Number). Three Reports.

The three physical descriptions from the three reports conflicted seriously with one another. None of these matched the age of the target. Generally, the reports were vague and did not provide information which was of value to us.

056932
10Aug01
D9c.1